

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW MEXICO

**FILED**

UNITED STATES DISTRICT COURT  
LAS CRUCES, NEW MEXICO

OCT - 7 2015

~ 11:30AM

MATTHEW J. DYKMAN  
CLERK

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CRIMINAL NO. 15-1515 RB

DANIEL LEE JACQUEZ,  
TOBY CHAPIN PADILLA,  
JUDAH GRANDE MONDELLO,  
ERIC JAMES RUIZ,  
GILBERT J. MORENO,  
a.k.a. "Gibby,"  
ANTHONY R. DAVILA,  
a.k.a. "Weasel,"  
GARY LEE ROMERO, JR.,  
CRYSTAL MEDINA GOMEZ,  
KEVIN R. CARTER,  
LYNETTE MEDINA,  
a.k.a. "Lynette Carrasco,"  
FREDDY J. LUCERO, and  
BERNICE HOLGUIN MIRANDA,  
a.k.a. "Bernice Holguin Ramos,"

Defendants.

**AMENDED SCHEDULING ORDER**


The Court, having granted the motion of the United States and the defendants to declare this case complex, and considering the parties proposed amended scheduling order, hereby imposes the following deadlines, without objection from the parties, in this case:

1. October 23, 2015: Completion of discovery by the government, including *Brady* material (except for the government's continuing duty to disclose);
2. October 30, 2015: Completion of reciprocal discovery by the defendants (except for the defendants= continuing duty to disclose);

3. November 13, 2015: Expert witness notices and reports; Fed. R. Crim. P. 16 discovery motions; Fed. R. Crim. P. 7(f) motions;
4. November 27, 2015: Responses to Fed. R. Crim. P. 16 discovery motions and Rule 7(f) motions;
5. December 18, 2015: Fed. R. Crim. P. 12 pretrial motions; *Daubert* motions;
6. January 8, 2016: Responses to pretrial and *Daubert* motions;
7. January 15, 2016: Replies to responses to pretrial and *Daubert* motions;
8. February 5, 2016: Plea agreements; notice of defenses pursuant to Fed. R. Crim. P. 12.1 through 12.3;
9. February 19, 2016: Responses to notices of defenses; motions *in limine*, Fed. R. Evid. 404(b) notices; jury instructions, proposed *voir dire*; and
10. February 29, 2016: Jury Selection/Trial at 9:00 a.m. Federal Courthouse, Las Cruces, New Mexico.

The Court further orders that the United States shall make available to the defendants by the time required by the applicable law all material for which disclosure is mandated by *Giglio v. United States*, 405 U.S. 150 (1972); and the Jencks Act, 18 U.S.C. § 3500.

The Court further orders, pursuant to 18 U.S.C. § 3161(h)(7)(B)(ii), that the time between the entry of this Order and the trial date is excluded for the purposes of the Speedy Trial Act computation.

  
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HONORABLE ROBERT C. BRACK  
United States District Judge

Submitted by

Edwin G. Winstead  
Assistant United States Attorney

Electronically approved by:

Steven L. Almanza  
Mario Carreon  
Jose Coronado  
Cori Ann Harbour-Valdez  
Carlos Ibarra  
Marcia Milner  
Herman Ortiz  
Cesar Pierce-Varela  
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Mary Stillinger  
Margaret Strickland

Counsel for Defendants